

**FITCH-RONA EMS District
EMS Commission Meeting Agenda**

Thursday, January 17, 2019

FITCH-RONA EMS STATION

101 Lincoln St, Verona

07:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Roll Call
3. Public Comment: No action taken by the Commission
4. Review and approval of meeting minutes from November 15, 2018
5. Review and approval of accounts payable checks authorized by Chief Anderson
6. Review and possible action of GASB 54 revisions
7. Chief's Report – Chief Patrick Anderson
8. Chair's Report –
 - a. Personnel
 - b. Finance
9. Review and possible action of Ambulance Fees
10. Other Business, as allowed by law
11. Adjournment

Posted January 14th, 2019: EMS Headquarters

Submitted to: City of Fitchburg
City of Verona
Town of Verona

If you need an interpreter, materials in alternate format or other accommodations to access this meeting, please contact the EMS office at (608) 497-2952 or patricka@fitchronaems.com Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.